

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1da60642a8818c3a63a2be4740639023213b3670

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT.	3,000 s!
#HEXPooL.net	158,250.000000000000000000 wHEX
\$10,000 USDT	N/A USDT
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 Rewards	N/A drops-usdt.com
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 USDC	N/A \$5000 USDC
\$5000 AirDrop	N/A usd-drops.xyz
\$1000 Rewards	N/A usdt-reward.com
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A \$5000 USDC
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 20:41:39	<u>0x5e640e8a60fab4e32e6b72847fd9ad8e9b186e0d175b2e457182e6f30fbaff7e</u>	+ 1 s!	✓
2	2023-08-24 10:01:52	<u>0x6473622a5be47be5fb0da50021b83e4e961fd9506c1f8e3c1dac1c041e99bd4f</u>	+ 158,250.000000000000000000000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 20:02:28	<u>0x108cc84ac25b215d262dc3e40e9626685754d3f9eda29d1383ac32e6c2a97aef</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-20 17:52:02	<u>0x0b61a80372add1c3fe66e4d5a3bf43c898ab00fe8160f33656d9572685b23c26</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-02-06 23:54:21	<u>0xf23cbf5340852988d6c418585e663b260bff2ebec8779f4362b0c7a8b97ed6ce</u>	+ 1 NFT	✓
4	2024-01-03 01:57:35	<u>0xaa06511a44fea1dc3f91a7c2c257d07814310b24d45dff85eae65830db618f5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-09-17 23:56:54	<u>0x9d13a9f5a88b6734c499f0f7af63dd95c4b34378a5988b84d4f8d1319b995cde</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 16:33:12	<u>0x98dc1a6ec0f68deee98aad8d193e27722dcfae2e5ab72e7cc62b065b4c5d77b</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-09-16 16:05:55	<u>0x96e6263ff900c0d28fe70973d7a522dd41038f6414da8ee5e80f7bc9fa98e11a</u>	+ 1 usdt-reward.com	✓
8	2023-09-14 21:44:48	<u>0x4017deabbe4ca95e3f6f0b9dd97ac2ffa40003b2bb3d4ee078df452e83e62a61</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6f0644750dbe9e9e7daa5bda1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 16:52:05	<u>0x6a313fdb103a5cbb356d576fa9d2d95be4e200f59d871bb5c501f362467e4976</u>	+ 1 USDT	✓
11	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7d520f67c1e0e1f7edcede710789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 09:58:26	<u>0x1df3fbf95e16725c17c1907e48a010576603ca378ec0e645e81628678f381ee6</u>	+ 1 drops-usdt.com	✓
13	2023-09-11 21:30:47	<u>0x47ee48142644ed70de699a2c837240bcf9b2daf8dcdc5d3b5b70416ce1a5735c</u>	+ 1 NFT Voucher	✓
14	2023-09-06 21:59:45	<u>0x62bc66eb1a48fea67c02afe5584ea5e6e2252b1efe3ec9eb4c5c0f9d40b1e821</u>	+ 1 STAX	✓
15	2023-09-03 14:00:12	<u>0x73f614c982cc88dbee1567b0c3851db3a62f11fcdf87fc2b1a2e27954a10f3ba</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-29 05:12:27	<u>0xffa75bffa7c1699a0828</u> <u>0e00cd0f17f1465a496dab</u> <u>e00cddb4e1608cc95da5c5</u>	+ 1 rewards-circle.xyz	✓
17	2023-08-28 21:38:22	<u>0x7a113647a4f1b3e0ec10</u> <u>841f425c4fe34b2250d5e1</u> <u>1c64b5461cb0b5847f3dd5</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-28 04:55:58	<u>0xe365da63ec7e7356fe74</u> <u>ff517dd345cc5d276d9223</u> <u>883fbb3a13b48d1c571b74</u>	+ 1 claim.circleweekly .org	✓
19	2023-08-24 22:54:02	<u>0xa4526d5ce12abd5f04ee</u> <u>aa27b8136a27a90c664757</u> <u>508bf08f081b004ce12126</u>	+ 1 VOUCHER	✓
20	2023-08-24 22:31:08	<u>0xcf7560bd1dcdbc94d1df</u> <u>e6783195320059f685eef9</u> <u>562631a85df377b3f8ab70</u>	+ 1 \$5000 USDC	✓
21	2023-08-24 21:44:02	<u>0xebffc04b92fc4810edd6</u> <u>ede028dc0d437cb12d3d65</u> <u>a28a6307acbbea4c9bfe55</u>	+ 1 \$5000 USDC	✓
22	2023-08-24 19:58:08	<u>0x84edbc3efb1ff84d426f</u> <u>ba699a44ef04bfd0c301a</u> <u>bb246e72b4adad3346e518</u>	+ 1 NFTVoucher	✓
23	2023-08-23 18:43:26	<u>0x1a4c6b90febe2ad683c4</u> <u>84d13c2a0d07db7c7df9c3</u> <u>4f35c96046d633c6d061a1</u>	+ 1 usd-drops.xyz	✓
24	2023-08-23 18:43:24	<u>0x528e73ca355f4b0ce88f</u> <u>6108548e180ae0570a9d94</u> <u>e79552999b31762c88f4ad</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-23 15:09:41	<u>0x9a8687c98e10d6e7bcfe</u> <u>a0ef1fe72237ed59fa2a30</u> <u>0cc93e41ccd5f4fb2c6a0a</u>	+ 1 usd-drops.xyz	✓
26	2023-08-19 11:35:41	<u>0x64d644165050af6f09f2</u> <u>7b043b92b5550818a798c2</u> <u>7ad338b36feb62c7d0293c</u>	+ 1 USDT	✓
27	2023-08-18 12:41:44	<u>0x616b48376f9893caa276</u> <u>0692c430de9dc69036b639</u> <u>b598ada0cd667a38efade6</u>	+ 1 token-rewards.xyz	✓

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